# **Commission on Trauma-Informed Care Meeting**

September 15, 2022 10:00 – 11:30am Meeting held Virtually

#### **MEETING MINUTES**

#### **Members in Attendance**

William Jernigan, Chair

Ulysses Archie

Senator Malcolm Augustine

James Hock (Col. Wilson's designee)

Wendy Lane

Miles Lawrence (Secretary Abed's designee)

Sylvia Lawson (Superintendent

Choudhury's designee)

Kirsten Robb-McGrath (Secretary Beatty's

designee)

Matila Sackor-Jones

D'Lisa Worthy (Secretary Schrader's

designee)

Mike Demidenko (Secretary Padilla's

designee)

Heather Chapman

Frank Kros

Debbie Badawi

Councilmember Elizabeth Guroff

Dr. Tara Doaty, Ph.D.

Dr. Frederick Strieder, Ph.D.

Dr. Christina Bethell, Ph.D.

Christina Peusch

Dr. Inga James, Ph.D.

Councilmember Zeke Cohen

Councilmember Doncella Wilson

#### **Commission Staff:**

Christina Drushel Williams

Christine Fogle

#### I. Welcoming Remarks

Mr. Jernigan opened the Commission on Trauma-Informed Care meeting and welcomed members and guests. Mr. Jernigan expressed his enthusiasm regarding his new role as Chair and extended an invitation for all Commission members to reach out to him with any questions or concerns they have moving forward. Mr. Jernigan announced that Ms. Jennifer Krabill will be replacing Jessica Wheeler as the new Director of the Children and Youth Division within the Office.

### II. Roll Call/Introductions

Ms. Fogle took attendance and confirmed that a quorum was present.

### III. Approval of Minutes

Mr Jernigan called for a vote to approve the August meeting minutes. Mr. Kros made a motion to approve the August meeting minutes. Ms. Worthy seconded the motion. The motion to approve the August meeting minutes was passed.

# IV. VOTE ~ Implementation and Technical Assistance Workgroup Presentation ~ The Maryland Way: Trauma-Informed, Resilience-Oriented, Equitable\ Care and Culture (TIROE) (adapted from SAMHSAs principles and Implementation Strategies) ~ Elizabeth Guroff

Mr. Jernigan called for a vote to approve the Maryland Way: Trauma-Informed, Resilience-Oriented, Equitable Care and Culture (TIROE) document as provided to the Commissioners (inclusive of all recommendations made at the August meeting). Ms. Guroff made a motion to approve the Maryland Way. Ms. Sackor-Jones seconded the motion. Mr Jernigan called for all those that were opposed and no one spoke nor raised a hand.

The Commission discussed whether an assumption of approval, based on a lack of opposition, was sufficient and the group decided that votes needed to be verbal or written. The Commissioners discussed whether votes needed to be public or should be private. The group decided that because of the public nature of the Commission's work and the Open Meetings Act that the votes should be public. The Commissioners decided to submit their votes in the chat. Commissioners that were not present submitted their votes in advance of the meeting. The votes are as follows:

William Jernigan ~ abstain
Senator Malcolm Augustine ~
approve
Kirsten Robb-McGrath ~ approve
D'Lisa Worthy ~ approve
Miles Lawrence ~ approve
James Hock ~ approve
Sylbia Lawson ~ approve
Wendy Lane ~ approve
Tara Doaty ~ approve
Joyce Harrison ~ approve
Frederick Streider ~ approve

Christina Bethel ~ approve
Frank Kros ~ approve
Matila Sackor-Jones ~ approve
Ulysses Archie ~ approve
Debbie Badawi ~ approve
Christina Peusch ~ approve
Inga James ~ approve
Zeke Cohen ~ approve
Elizabeth Guroff ~ approve
Doncella Wilson ~ approve
Mike Demidenko ~ approve
Jessica Lertora ~ approve

With a unanimous vote, Mr. Jernigan stated that the Maryland Way document was approved and adopted for the Commission.

Ms. Fogle expressed gratitude again for Elizabeth Guroff, the Operational Implementation and Technical Assistance Workgroup and the additional Commission and Workgroup representatives that assisted in creating the document. Ms. Fogle commended this group for how they created the document, brought it to the Commission for comment, incorporated the comments and suggestions of the Commission and brough the document back to the Commission for vote. Ms. Fogle stated that the final document will be sent to both Commissioners, the community, and will be posted on the Commission's website. The presentation Ms. Guroff provided at the August Commission meeting will also be sent out to both Commissioner and the community.

#### V. VOTE ~ ACEs Aware Legislative Report

Ms. Fogle presented the ACEs Aware Legislative Report to the Commission on behalf of the ACEs Aware Workgroup Chair, Carrie Freshour. Ms. Fogle thanked Ms. Freshour, the Workgroup, Dr. Deborah Badawi, Maryland's Chapter of the American Academy of Pediatrics representative on the Commission and the Workgroup, and Dr. Christina Bethell, who was instrumental in the creation of the California ACEs Aware program and is a member of the Workgroup and the Commission. Ms. Fogle also highlighted the three partnering agencies highlighted in the legislation: Maryland Department of Health, both Medicaid and Behavioral Health; Department of Human Services; and the Maryland Health Care Commission.

Ms. Fogle offered to answer any questions about the progress of the Workgroup or the Legislative Report.

With no questions from the Commission, Mr. Jernigan called for a vote to approve the ACEs Aware Legislative Report. Mr. Archie made a motion to approve the Report. Senator Augustine seconded the motion. Mr. Jernigan called for all those that are opposed to the document's approval and no one spoke. Mr. Jernigan asked all Commissioners to submit their votes in the chat. Commissioners that were not present submitted their votes in advance of the meeting. The votes were as follows:

William Jernigan ~ abstain Christina Bethel ~ approve Senator Malcolm Augustine ~ Frank Kros ~ approve

approve

Kirsten Robb-McGrath ~ approve

D'Lisa Worthy ~ approve Miles Lawrence ~ approve James Hock ~ approve Sylbia Lawson ~ approve

Wendy Lane ~ approve

Tara Doaty ~ approve Joyce Harrison ~ approve

Frederick Streider ~ approve

Matila Sackor-Jones ~ approve

Ulysses Archie ~ approve Debbie Badawi ~ approve Christina Peusch ~ approve

Inga James ~ approve Zeke Cohen ~ no vote

Elizabeth Guroff ~ approve Doncella Wilson ~ approve Mike Demidenko ~ approve Jessica Lertora ~ approve

With a unanimous vote, Mr. Jernigan stated that the ACEs Aware Legislative Report is approved by the Commission for submission to the Governor and the General Assembly.

#### VI. **Workgroup Report Outs and Updates**

#### **Meeting of the Workgroup Chairs** ~ Christine Fogle

Ms. Fogle stated that a second form went out with new meeting dates in an attempt to find a date that all workgroups will be represented. Report templates have been created and sent to each Chair with a due date of October 12th for inclusion in the Commission materials sent out for the October Commission meeting. Ms. Fogle reiterated her willingness to attend any and all Workgroup meetings if invited to answer questions or provide updates.

#### **Core Values and Definitions** ~ Cherry Price

The group was unable to formally meet due to technical issues. Ms. Price has scheduled for the group to meet in September.

# Metrics & Assessment ~ Kay Connors & Joanna Prout

The workgroup has several asks from the Commission and the other Workgroups. The workgroup is behavioral health heavy and would like members from other areas to assure representation. The workgroup feels strongly that they should be "walking the walk" and including the voice of lived experience so is hoping for recommendations of community members. The workgroup is creating a logic model to identify outcomes and processes. The group is looking to assure that they have accumulated metrics that reflect the TIROE vision.

### **Training** ~ Janice Goldwater

The workgroup typically meets the first Tuesday of each month from 3-4pm but the next meeting is Tuesday, October 18th at 3pm. The Workgroup is working on creating a first training for the Commissioners and the two agency representatives listed in the legislation and presented in the agency reports. This training will likely include the ACE Interface model with additional TIC elements based on the TIROE vision.

**Operational Implementation & Technical Assistance** ~ Elizabeth Gurroff Now that "The Maryland Way" document has been approved, the workgroup will be working on creating a welcome message for the incoming Governor including written documentation and perhaps a video.

### **ACEs Aware** ~ Christine Fogle (on behalf of Carrie Freshour)

This workgroup will continue to research the CA program and reach out to get answers to the remaining questions regarding that program and lessons they have learned to inform what Maryland will propose moving forward.

#### **Public Awareness** ~ Ulysses Archie

The workgroup has created a <u>padlet</u> that houses everything regarding the group including meeting schedule and notes; leadership; trauma resources; speaker information; session recordings, etc. The next meeting will be September 27th at 10am.

## VII. Next Steps

Workgroups should continue to meet. Workgroup Reports are due to Christine on or before Monday, October 12, 2022 to be sent with materials to Commissioners.

# VIII. Closing Remarks

The next Commission on Trauma-Informed Care meeting is on Thursday, October 20, 2022 at 10:00 am.

# IX. Adjournment

The meeting was adjourned at 11:30 a.m.

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#### **Resources & Links**

- Link to the Training Workgroup Jamboard
- Link to Public Awareness Workgroup Padlet
- Link to Commission on Trauma-Informed Care
- Link to Commission on Trauma-Informed Care: Findings and Recommendations 2022 Annual Report